

Yukon City Council Minutes April 2, 2013

The Yukon City Council met in regular session April 2, 2013 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Ron Rasmussen, Christ's Church of Yukon
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Ken Smith, Vice-Mayor
 Michael McEachern, Council Member
 Rick Opitz, Council Member
 Nick Grba, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Tammy Kretchmar DeSpain, Asst. City Mgr
Arnold Adams, Public Works Director	John Corn, Police Chief
Jerome Brown, Information Technology	Gary Cooper, Information Technology Dir.
Jan Scott, Parks and Recreation Director	Mitch Hort, Community Development Director
Jeff Deckard, Parks Superintendent	Dana Deckard, Administrative Coordinator
Larry Mitchell, Contractor	

Presentations and Proclamations

Mayor Alberts introduced Communications Officers Tiffany Evans and Ray Kimbrough and Doug Shivers read the "National Telecommunicator Week" Proclamation. Mayor Alberts thanked the officers for all they do for the community.

Mayor Alberts introduced the University of Oklahoma College of Architecture and the presentation of the Main Street revitalization. Professor Loon introduced Professor Callahan and the Landscape Graduate Architecture students. Professor Loon stated this has been a great opportunity. We have done similar projects throughout the state and have won awards on both the regional and state level. The design process is a community effort. The three areas are Residential Areas, Park/Recreation Areas, and Commercial Areas. They did site inventory and analysis and looked at what has been done elsewhere.

Review of Residential Areas, shows the area people live, age of homes, and percent of people who commute to work. They looked at other communities to see opportunities that could exist, such as Hillsborough, CA and Jackson Hole WY.

Review of Park and Recreation Areas shows existing amenities, opportunities to create park networks, minimize obstacles for pedestrians and many more opportunities. The students looked at Lafayette, CO who has markets, outdoor festivals and bike lanes, also Edmond and their sidewalks, as well as, Naperville, IL park systems.

Review of Commercial Areas site inventory and analysis were done. They noticed the width of road on Main Street gives lots of opportunities. The precedents include lower downtown Denver, CO, whose street width is similar to ours, Fayetteville, AR who has created mixed-use development, and Jenks, OK and their expanding development.

Professor Loon showed drawings of examples for green areas, wide sidewalks, and more. The next projects for the Architecture Students include circulation studies. He concluded with goals for the next meeting and thanked the Council for the opportunity to present.

Visitors

None

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 19, 2013**
- B) Payment of Material claims in the amount of \$45,630.30**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 19, 2013 and Payment of Material claims in the amount of \$45,630.30, was made by Trustee McEachern and seconded by Trustee Opitz.

The vote:

AYES: Smith, Grba, Alberts, McEachern, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of March 19, 2013**
- B) Payment of material claims in the amount of \$317,150.12**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130027 for the construction of 320 linear feet of 8-inch water line and appurtenances to serve the City of Yukon Fairfield Water Line Extension Project, Canadian County, Oklahoma**
- E) Setting the date for the next regular Council meeting for April 16, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 19, 2013; payment of material claims in the amount of \$317,150.12; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130027 for the construction of 320 linear feet of 8-inch water line and appurtenances to serve the City of Yukon Fairfield Water Line Extension Project, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for April 16, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Opitz.

Council Member McEachern questioned Item 1C. Why does Technology run surplus? Grayson Bottom stated it was because Technology runs the online auction.

The vote:

AYES: Alberts, Grba, Opitz, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – None

3. Consider approving an expenditure of funds in an amount not to exceed \$122,000.00, Subject to Article 9 from the Lease Agreement with the Oklahoma City Airport Trust for the Utility Relocation Work Order for Project No. PC-0378T Portland Avenue, SW 104th Street north of SW 89th Street, to be paid from Series B of the 2012 Bond Issue

The motion to approve an expenditure of funds in an amount not to exceed \$122,000.00, Subject to Article 9 from the Lease Agreement with the Oklahoma City Airport Trust for the Utility Relocation Work Order for Project No. PC-0378T Portland Avenue, SW 104th Street north of SW 89th Street, to be paid from Series B of the 2012 Bond Issue, was made by Council Member McEachern and seconded by Council Member Grba.

Council Member Grba wanted to know, if this is because of a street project in Oklahoma City. Grayson Bottom stated yes, the project is to extend from Portland Ave up from 89th to 104th, which will cross into Will Rogers World Airport Trust land. This is also our well field, and because of Section 9 of our agreement we are obligated to move the lines.

The vote:

AYES: Opitz, McEachern, Smith, Grba, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving an expenditure of funds in the amount of \$38,938.50 to Brewer Construction for 360 feet pipe bursting in the 300 block of Kimberly, as recommended by the Public Works Director, to be paid from the Capital Improvements Fund

The motion to approve an expenditure of funds in the amount of \$38,938.50 to Brewer Construction for 360 feet pipe bursting in the 300 block of Kimberly, as recommended by the Public Works Director, to be paid from the Capital Improvements Fund, was made by Council Member Opitz and seconded by Council Member Smith.

The vote:

AYES: McEachern, Alberts, Opitz, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Ordinance No. 1287, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain sections of Chapter 14 -Animals- and the addition of definitions, setting fees by resolution by the City Council of the City of Yukon, and providing substantive procedure and penalties regarding domestic animals, wild animals, dangerous animals, animal owners, animal caretakers, feral animals, their care, and their caretakers and declaring an emergency

The motion to approve Ordinance No. 1287, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain sections of Chapter 14 -Animals- and the addition of definitions, setting fees by resolution by the City Council of

the City of Yukon, and providing substantive procedure and penalties regarding domestic animals, wild animals, dangerous animals, animal owners, animal caretakers, feral animals, their care, and their caretakers and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Smith.

Council Member Grba motioned to strike the wording “Feral Cat Communities” from the first paragraph and pass the Ordinance as such. Council Member McEachern agreed to edit the wording and will amend the motion.

The motion is amended by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: Grba, Smith, McEachern, Opitz, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5A. Consider approving the Emergency Clause of Ordinance No. 1287

The motion to approve the Emergency Clause of Ordinance No. 1287, was made by Council Member Smith and seconded by Council Member Grba.

The vote:

AYES: McEachern, Grba, Alberts, Opitz, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5B. Consider approving Resolution No. 2013-05, a Resolution declaring and setting penalties for the conviction of offenses pursuant to Sec. 14-13 of the Code of Ordinances of the City of Yukon (Care and control regarding animals)

The motion to approve Resolution No. 2013-05, a Resolution declaring and setting penalties for the conviction of offenses pursuant to Sec. 14-13 of the Code of Ordinances of the City of Yukon (Care and control regarding animals), was made by Council Member Smith and seconded by Council Member McEachern.

Council Member Grba stated he would like to edit Section 14-44(a) by amending “feeding feral cats” to “feeding feral animals”. Council Member Smith will amend his motion to reflect change to “feeding feral animals”.

The motion is amended by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: Alberts, Smith, McEachern, Opitz, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

5C. Consider approving Rules and Regulations governing Feral Cat Communities with the City of Yukon

The motion to approve Rules and Regulations governing Feral Cat Communities with the City of Yukon, was made by Council Member McEachern. Motion died for lack of second.

6. City Manager’s Report – Information items only

A. Events Report

B. Street Project Updates

C. Big Trash Day Reminder

Grayson stated Parks and Recreation is getting ready for Spring and Summer. April 6th begins Yukon Senior Games, which includes many activities for men and women ages 50 and older. There will be over 200 athletes and 12 sports events with the biggest event being the Track and Field. We also have the kids Hit, Pitch, and Run on April 14th at The City Park. We encourage you to come be part of the events.

Mr. Bottom updated the Residential Street Projects. They are moving forward and more will be done when the rain stops. Digging up old streets has led to some interesting finds, such as gas lines causing the street to buckle. However, good progress is being made. Pre-work conference for the I-40 project was attended by Arnold Adams and him and minutes have been given to the Council.

April 20th is Big Trash Day at the Transfer Center, as well as, E-Waste Day. Please take advantage of cleaning up your property. The electronic portion will be donated to the Re-light the Mill project.

Mayor Alberts asked, if it was curbside. Grayson stated not on April 20th, but whenever the equipment becomes available after July 1st. We intended to make a regular, curbside Big Trash Day.

7. New Business - There was no new business

8. Council Discussion

Council Member McEachern enjoyed the presentation by the University of Oklahoma College of Architecture group. There were many good ideas. He is excited these projects will be presented internationally. He thanked all those who worked on the Animal Control Ordinance. He would also like to thank Robbie and Arnold for information on repair and maintenance issues.


Council Member Grba thanked the group from OU for the presentation. He liked the ideas, especially tying the parks and pedestrians together. He invited all to come to Yukon festivals.


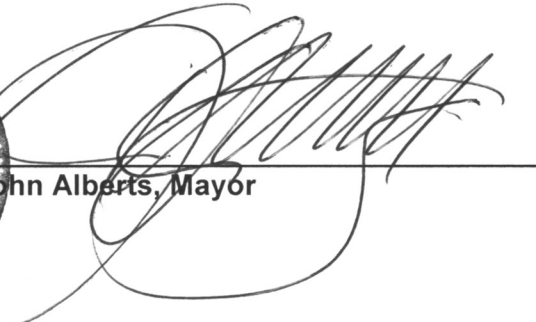
Council Member Smith congratulated Council Member McEachern on the Animal Ordinance Revisions. It is a positive move and it represents the citizens' will.

Council Member Opitz thanked the group for presenting. He has heard people comment that Main Street has not changed in over the last 40 years, but he believes great things will happen. Council Member Opitz wanted to thank Council Member McEachern for the work on the Animal Ordinance.

Mayor Alberts thanked Council Member McEachern for his hard work and to the University of Oklahoma College of Architecture group. It takes courage to think outside the box and he is excited to hear how we can be better. He cautioned everyone to watch out for cars and pedestrians. Please, remember no smoking and please pick up your trash.

9. Adjournment


Doug Shivers, City Clerk

 
John Alberts, Mayor